TRAVELING AGENDA

Board of County Commissioners The Cobblestone School Great Room 203 South Woodard P.O. Box 176 Absarokee, MT 59001

TUESDAY – September 7, 2021 6:30 PM

PLEDGE TO FLAG

MINUTES August 10, 2021

CLAIMS #107865 through #107968 in the amount of \$618,595.88

ANNOUNCEMENTS Fire Season Update

DES/Fire Warden CONSENT AGENDA

A) Recommendation to appoint Amanda Ferster to the LEPC

City/County Airport

A) Assignment of Airport Lease

Solid Waste

A) Beartooth Electric additional charge to change out to a larger

transformer

FILE ITEMS Clerk & Recorder

A) Report for the month of August in the amount of \$14,959.14

Justice Court

A) Report for the month of August in the amount of \$12,052.50

REGULAR BUSINESS Finance

A) Resolution Amending FY 2022 Budget

B) Fix Mill Levies for FY 2021-22

DES/Fire Warden

A) Mobile EOC Policy

Absarokee Absarokee Sewer

A) Loan Disbursement Report in the amount of \$165,600.00

Economic Development

A) Absarokee Area Merchants- Snowflake Festival Community Grant Application

Park City

B) Fishtail Community Center- Fishtail Park Community Grant Application |

C) Rapelje School- Playground Equipment Community Grant Application

D) Lake Basin Seniors DBA Stockman Café Community Grant Application

PUBLIC COMMENT

Limestone

Meeting Adjourned

PUBLIC ROUND TABLE

*Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.